

June 17, 2008

The Logan County Board of Commissioners met in regular session with the following members present:

| | |
|-------------------|--|
| Debra L. Zwirn | Chairman |
| Gene A. Meisner | Commissioner |
| Jack H. McLavey | Commissioner |
| Beryl Wagner | Logan County Clerk & Recorder (Deputy) |
| Jim Neblett | Logan County Planning & Zoning |
| Patty Bartlett | Logan County Treasurer |
| Daniel Hurst | Logan County Land Fill |
| Fred Crawford | Logan County Social Services |
| Peg Kircher | Logan County Social Services |
| Elda Lousberg | Tourist Information Center Manager |
| Joanne Jefferies | Lodging Tax Board |
| Dennis Vierow | New Age Electronics |
| Vernon Stumpf | Iliff Sewer Ponds |
| Stephen Haller | Qwest/Infrasource |
| Cynthia Mills | Heritage Center |
| Todd Allen | MEGA Music |
| Cindy Lea | KCI |
| Darlene Kraich | Advanced Tec Janitorial |
| Denise Dennington | South Platte Sentinel |
| Lisa Young | KSTC/KNNG |
| Carol Barrett | Journal-Advocate |

Chairman Zwirn called the meeting to order at 9:01 a.m. The meeting opened with the Pledge of Allegiance. Commissioner McLavey moved to waive the reading of the minutes for the June 3, 2008 Board of County Commissioner meeting and approve them as written. Chairman Zwirn seconded and the motion carried 2-0.

Under unfinished business, Commissioner Meisner moved to table the awarding of the proposals for cleaning services for the Logan County Courthouse and Annex and the Logan County Central Services Building because the Commissioners were attending the CCI Convention last week and have not had time to study the proposals and to make a decision and put one the agenda for next week. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved to accept the recommendation from the Social Services Department and award the bid for the purchase of copier machines for the Social Services Department to New Age Electronics for the following:

A. The 79050 \$ 9,200.

B. The 7C4540 \$11,300.
Commissioner Meisner seconded and the motion carried 3-0.

Chairman Zwirn continued with new business and stated that the next item is out of the order stated in the agenda. Commissioner Meisner moved for the approval of an agreement between Logan County and Johnnie Grauberger for use of the County Right-of-Way under Grove Street for installation of a water line. Commissioner McLavey seconded and the motion carried 3-0.

Chairman Zwirn returned to the order of items listed on the agenda. Commissioner McLavey moved for the approval of an agreement between Logan County and Healthways Health Support, LLC for the Silver Sneaker Fitness program at the Logan County Heritage Center. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of the Logan County Lodging Tax Board project of the Northeast Colorado Travel Region annual dues in the amount of \$500. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved for the approval of the Logan County Lodging Tax Board project of the High Plains Music Fest in the amount of \$1,500. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the acknowledgment of the receipt of the Solid Waste Supervisor's Monthly Report for the month of May 2008. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved for the acknowledgment of the receipt of the Tourist Information Center Manager's Report for the month of May 2008. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the acknowledgment of the receipt of the Treasurer's Report for the month of May 2008. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved for the acknowledgment of the receipt of the Treasurer's Fee Report for the month of May 2008. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the consideration of the approval of an agreement between Logan County and Stephen Haller for use of the County Right-of-Way under CR 37 for new teleco service. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved for the consideration of the approval of an agreement between Logan County and Kentec Communications, Inc for use of the County's Right-of-Way between

Plainview and Delaware Street. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of an agreement between Loan County and Darrell and Beryl Wagner for use of the County's Right-of-Way across CR 64 for a water line. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved for the approval of Resolution 2008-29 and an application for renewal of a Conditional Use Permit on behalf of the Town of Iliff for the operation of a sewer treatment lagoon in the E2 of the NE4 of Section 16 in T9N, R51 West of the 6th PM with the conditions as stated in the Resolution. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of Resolution 2008-30 for Subdivision Exemption on behalf of Kenneth G. Crandall for Sterling Land Investment, LLC for a 28.93 acre-tract from an 840-acre parcel in an agricultural district in the SE4 of Section 34, and the SW4 of Section 35, Township 10 North, Range 52 West of the 6th P.M.

Commissioner McLavey moved for the approval of Resolution 2008-31 concerning approval of revised fees and mileage to be charged by the Logan County Sheriff's Department for service of civil and criminal process. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of Resolution 2008-31 canceling Social Services Warrant #12169 in the amount of \$22.50 which is stale dated. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved for the approval of an agreement between Logan County and the Knights of Columbus for operation of the Beer Garden at the Logan County Fair in the amount of \$7,050. Commissioner Meisner seconded and the motion carried 3-0.

Inspection of the Logan County Jail was conducted May 20, 2008 at 8:00 a.m. There are currently the following number of inmates. 00 in-county males, 00 in-county females, 00 out-of-county males, 00 out-of-county females, 00 Federal Males, 00 Federal females, 00 work release males, 00 work release females and 00 DOC inmates. This is a total of 00 inmates with 00 being males and 00 females.

Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, June 24, 2008, at 9:00 a.m. at the Logan County Courthouse former Courtroom.

Other Business:

There being no further business to come before the Board the meeting was adjourned at 9:46 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: June 17, 2008

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By:_____
Debra L. Zwirn, Chairman

Attest:

(Deputy) Logan County Clerk & Recorder